

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 16th August 2016
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair:			
	Apologies: Declarations of Interest:		
10816	Minutes of previous meeting: 21st June 2016		For approval
20816	Matters arising: status	DC	For information
30816	Office Bearers	All	For Discussion
40816	Finance Report		For Discussion
50816	Chief Executive Activity Report	DC	Verbal
60816	Board Procedure	DC	For Discussion
70816	Corporate Communication Strategy	DC	For Information
80816	AOB	All	
	ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 21st of June ▪ Finance Report for ▪ Corporate Communications Strategy ▪ Matters Arising ▪ Board Procedure 		